

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse, Ritzville

March 10, 2003
(Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman Rudy Plager
Vice-Chairman Richard Johnson
Commissioner Jeffrey W. Stevens

*0-670

Cell Phones

Central Services Director Cantrell notified the Board of another incident of an employee using a county issued cell phone to place/receive call on personal business. The Board will refer the matter to the employee's supervisor to make arrangements for reimbursement to the county.

Cantrell was asked to prepare and send an e-mail reminder to all employees regarding the county's policy on use of county equipment for personal use or gain. The Department was authorized to do baseline checks periodically to monitor cell phone usage by employees.

*670-2215

Assistant Planner/Solid Waste Coordinator

Building and Planning Director Wiltse introduced Greg Hall, Assistant Planner/Solid Waste Coordinator.

Lind-Hatton Road #33521

Commissioner Stevens moved, Johnson seconded, to *authorize the Chairman to sign the Local Agency Agreement Supplement for construction/engineering funding on Lind-Hatton Road #33521*. Motion carried.

Bio-Diesel

Engineer Johns reported on a recent meeting he attended on bio-diesel fuel.

Hey Kids Program

The Board authorized the Community Counseling Services Department to advertise for a “seasonal assistant” for the *Hey Kids Program*. This position is fully funded under the Department of Alcohol and Substance Abuse.

*2215-3355

Personnel Attorney Werst addressed (via telephone) the correspondence received from PERC General Counsel regarding county compliance under the recent ULP Decision. Werst notified the Board that the regular meeting of the Public Employment Relations Commission wherein the county was scheduled under the “Compliance Docket” category, that this was delayed until April 8, 2003.

Recess @ 12:00

Reconvene @ 1:00 p.m.

*3355-3416

Canvassing Board Delegation of Authority

Commissioner Stevens moved, Johnson seconded, to *authorize Chairman Plager to sign the Adams County Canvassing Board Delegation of Authority for Heidi K. Hunt, Jenny Shields, Hattie Werner, and Janet Bowman for the period January 1, 2003 through December 31, 2003.* Motion carried.

Acting Clerk of the Board

Commissioner Johnson moved, Stevens seconded, to *appoint Nancy Burt as Acting Clerk of the Board for Monday, March 17, 2003.* Motion carried.

Consent Agenda

Commissioner Johnson moved, Stevens seconded, *to approve the Consent Agenda:*

Preliminary minutes of March 3 and 5, 2003

Vouchers audited and certified by the Adams County Auditor as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090 and recorded on a listing, which was made available to the board. These vouchers were listed as follows:

<u>Fund</u>	<u>Control Number</u>	<u>Amount</u>
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001	031192-031245	\$ 20,699.79
103	031246-031251	\$ 19,030.53
104	031252-031259	\$ 3,834.82
105	031260-031261	\$ 14,812.50
111	031262	\$ 363.40
112	031263-031265	\$ 486.14
113	031266-031275	\$ 1,598.71
114	031276-031277	\$ 285.00
116	031278	\$ 72.63
117	031279-031284	\$ 1,275.61
122	031285	\$ 1,181.90
166	031286-031290	\$ 882.00
502	031291-031299	\$ 4,215.39
115	0268-0286	\$ 15,980.82
401	0287-0290	\$ 875.95
501	0291-0297	\$ 1,845.51
590	0298-0329	\$158,820.48
	TOTAL	\$246,261.18

Declared surplus to be junked Building and Planning Department items Cannon HP Fax, Model 910 and Sharp Electronic Calculator

Permanent Minutes Signed

February 24 and 26, 2003

Correspondence Received

Adams County Noxious Weed Control Board re: minutes of February 11, 2003 and Agenda for March 11, 2003

Copy of letter to Katrina Boedecker, Compliance Officer from Audrey Eide, PERC General Counsel re: status of Employer's Compliance under PERC ULP #16336-U-02-4180

Adjournment @ 3:15 p.m.

Submitted:
s/Linda Reimer, CMC
Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS

ADAMS COUNTY, WASHINGTON
s/Rudy Plager, Chairman
s/Richard Johnson, Vice-Chairman
s/Jeffrey W. Stevens, Commissioner